2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 27, 2004 8:00 am Secretary of State 07-27-2004 90036 048 ***150.00

DOCUMENT # F00000000935 1. Entity Name RECREATION USA, INC. Principal Place of Business Mailing Address 200 E. BROWARD BLVD 200 E BROWARD BLVD 54064971 STE 920 STE 920 FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, EL 33301 2. Principal Place of Business 2500 HOUYWOOD BWD 7500 HOLLYWOOD BU 07202004 CR2E034 (10/03) SUITE 4. FEI Number Applied For rwwn. 59-1834763 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PCFO Delete TITLE ☐ Change Addition TITLE NAME GUNNELL, CASEY L STREET ADDRESS 200 E BROWARD BLVD #920 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LÄUDERDALE, FL 33301 TITLE ☐ Delete TITLE ☐ Addition BORCILL, ANTHONY V NAME 200 E. BROWARD BLVD. #920 STREET ADDRESS WOOD BUND., STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FORT LAUDERDALE, FL 33301 ☐ Delete TITLE ☐ Change ☐ Addition DUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAM£ NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, and all other the empowered.

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

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TITLE NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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